

Rochester City Council
Annual Appointments to Various Committees
January 1, 2020

Standing Committees – Appointed by the Council; full voting privileges

Board / Commission	Appointment Reason	Current Representative	2020 Representative
Airport Commission	Ordinance / Policy	Randy Staver Mayor Norton (Chair)	Randy Staver Mayor Norton (Chair)
Board of Equalization	State Law	Mark Bilderback (Chair) Randy Staver Patrick Keane	Mark Bilderback Michael Wojcik Patrick Keane
Destination Medical Center Corporation	State Law	Nick Campion (desig.) Mayor Norton	Nick Campion (desig.) (1/1-2/28) Randy Staver (3/1-12/31) Mayor Norton
Energy Commission	Ordinance / Policy	Michael Wojcik	Annalissa Johnson
Outside Agency Oversight	Ordinance / Policy	Nick Campion Patrick Keane Shaun Palmer	Michael Wojcik Nick Campion Shaun Palmer
Personnel Advisory Committee	Ordinance / Policy	Patrick Keane Annalissa Johnson Mark Bilderback	Mark Bilderback Nick Campion Annalissa Johnson
Planning Administrative Services Committee (PASC)	Contract / Joint Powers	Nick Campion Annalissa Johnson	N/A
Public Utility Board (RPU)	Charter	Michael Wojcik	Michael Wojcik
Rochester Olmsted Council of Governments (ROCOG)	Contract / Joint Powers	Shaun Palmer Randy Staver Michael Wojcik Mark Bilderback Mayor Norton	Mark Bilderback Randy Staver Nick Campion Patrick Keane Mayor Norton
Rochester Amateur Sports Commission	Ordinance / Policy	Shaun Palmer	Shaun Palmer
South Zumbro Watershed Joint Powers Board	Contract / JPA	Mark Bilderback Patrick Keane Annalissa Johnson	Annalissa Johnson Patrick Keane Shaun Palmer

Current Number of Appointments:

M. Bilderback - 3
N. Campion - 3
S. Palmer - 3
P. Keane - 3
A. Johnson - 3
R. Staver - 3
M. Wojcik - 3

Voluntary Committees* – Voluntary; not appointed by the Council; full voting privileges

Board / Commission	Appointment Reason	Current Representative	2020 Representative
Rochester Arts Center Board	Facility & Funding		
Senior Center Advisory Board	Facility		
Rochester Downtown Alliance	Funding		
Experience Rochester (formerly Rochester Convention & Visitors Bureau (RCVB))	Facility & Funding	Randy Staver	N/A
Rochester Civic Theater	Facility & Funding		

* The adopted Resolution also provides for participation where the organization operates in a City-owned facility (building) and / or receives significant public funds. Significant public funds is defined as either a minimum of 60% of the entity's annual operating budget or is not less than \$100,000.

Voluntary Committees – Voluntary; not appointed by the Council; may not participate in voting

Board / Commission	Appointment Reason	Current Representative	2020 Representative
Greater Rochester Advocates for Universities and Colleges (GRAUC)	By request – voluntary		
Environmental Commission	By request – voluntary		
Rochester Area Economic Development, Inc. (RAEDI)	By request – voluntary	Randy Staver (ex. officio) Mayor Norton (ex. officio) Shaun Palmer (ex. officio)	Randy Staver (ex. officio) Mayor Norton (ex. officio) Shaun Palmer (ex. officio)
Youth Commission	By request – voluntary		

Notes Regarding Appointments

Council members appointed to various boards and committees are governed by Resolution 042-14 which was adopted in February 2014. Council members are either explicitly appointed by consent of the Council in January of each year or may voluntarily choose to participate on certain designated boards or committees. Depending on the board or committee, council members should be cognizant of their ability to participate in discussion and voting on matters brought before the full Council.

Council members are reminded to include all groups on which they serve on their annual Conflict of Interest Disclosure Form. This may include groups beyond those listed above such as the Coalition of Greater Minnesota Cities (CGMC), League of Minnesota Cities (LMC), History Center and Southeast Minnesota League of Municipalities (SEMLM).

The City Attorney should be consulted if there are questions related to possible conflicts of interest.